

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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State of California
Department of Consumer Affairs
Arnold Schwarzenegger, Governor



BOARD MEETING NOTICE AND AGENDA

Doubletree Club Hotel

1515 Hotel Circle South

San Diego, CA 92108

(619) 881-6853

March 1, 2007

10:00 a.m. – Board Meeting

- A. Call to order, roll call, establishment of a quorum
- B. President's remarks
- C. Introduction of new Board Member
- D. Approval of the November 30, 2006, Board meeting minutes
- E. Discussion and consideration of draft 2007 Strategic Plan
- F. Practice Committee report
- G. Review and adoption of proposed regulations to amend Title 16, Division 39, California Code of Regulation Section 4123 – Limited Permit
- H. Review and adoption of proposed regulations to amend Title 16, Division 39, California Code of Regulation Section 4141 - Assessment of Administrative Fines (for citations)
- I. Review and adoption of proposed regulations to amend Title 16, Division 39, California Code of Regulation Section 4152.1 – Use of Topical Medications
- J. Executive Officer's report
 - 1. Budget report
 - a. Fiscal Year (FY) 2006/07 revenue and expenditures
 - b. Fund condition
 - 2. Internal Audit update
 - 3. 2007 Board Action Plan
 - 4. Personnel updates
 - 5. Other informational items

March 1, 2007
Board Meeting
Page Two

- K. Enforcement data for the period of October 1, 2006 – December 31, 2006
 - 1. Citation and fine statistics
 - 2. Probationer update
 - 3. Disciplinary case status
- L. Proposed agenda for May 24, 2007
- M. Future agenda items
- N. Public comment session
- O. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions
- P. Return to open session
- Q. Adjournment

Public comments will be taken on agenda items at the time the item is heard. Action may be taken on any item listed on the agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting is accessible to the physically disabled. A person who needs disability related accommodations or modifications in order to participate in the meeting shall make a request, no later than five working days before the meeting, to April Freeman at (916) 322-3394 or 444 North Third Street, Suite 410, Sacramento, California, 95814.